

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *bt*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....August 29, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Sally Fortino and Glenda Wiles

The Board of County Commissioners met with David Ohnstad of the Road and Bridge Department to award the bid for roadway striping. Commissioner Chilcott was absent for this meeting. David said there were two bids: the bid from Promark, Inc., from Lolo, Montana, was not signed, thereby disqualifying it. The bid from Arrow Striping and Manufacturing of Billings, Montana, was the other bid. He found it to be in order, and recommended awarding the bid to Arrow Striping.

Commissioner Thompson made a motion to award the bid to Arrow Striping. Commissioner Lund seconded the motion, and all voted 'aye'.

In other business, the Board of County Commissioners met with Judy Yero, who requested permission to establish a special improvement district to collect water rights dues. Commissioner Chilcott was now present. She said everyone has access to the water, and can choose to use it or not. If not a member, however, they must sell their property without water rights.

Commissioner Thompson asked where it is located. Judy said it is south of Lost Horse, basically Cooper Loop, in the Darby School District. Commissioner Chilcott asked if setting up an SID requires a revolving loan fund. Commissioner Lund said the Board would examine the situation and determine what is needed.

Judy said Charlo Heights has a similar situation.

Commissioner Lund said it is really an irrigation district. Judy assured the Commissioners that they are recognized by DNRC as a water district.

Commissioner Lund said they must determine how to get it on the tax rolls. Whatever is required must be done before the end of the year to get it on next year's tax rolls. She said she would get the information to James McCubbin for a legal opinion.

In other business, the Board of County Commissioners met with Jim Mason. Commissioner Thompson made a motion to sign the designation for Crossroads as service provider, prevention, and intervention as stipulated in Montana State Law. Commissioner Lund seconded the motion and all voted 'aye'.

The Board met for a decision on a major deviation request of conditional approval on Hidden Valley Subdivision. Planner John Lavey was present for this discussion and decision. Also present was Kent Kearns, the developer. John presented a staff report by power point presentation. The proposal is to aggregate lots 1 and 2 and split lot 13 and 14. John stated this is a major deviation because there are technical or engineering considerations.

The minutes are as follows:

**Ravalli County Board of County Commissioners (BCC)**  
**Meeting Minutes for August 29, 2006**  
**9:00 a.m.**  
**Commissioners Meeting Room, 215 S. 4<sup>th</sup> Street, Hamilton, Montana**

**1. Call to order**

**Commissioner Chilcott** called the meeting to order at 9:05 AM.

**2. BCC and Staff**

**(A) BCC**

Greg Chilcott (Present)  
Alan Thompson (Present)  
Betty Lund (Present)

**(B) Staff**

John Lavey  
Renee Van Hoven

**3. Public Meeting**

**(A) Hidden View Estates (Kearns) Major Deviation**

**(i) Board action on the Subdivision Proposal**

**(a) Board Decision**

Commissioner Thompson made a motion to **approve** the major deviation of the Hidden View Estates Major Subdivision, based on the findings of fact and conclusions of law in the staff report, and subject to the conditions in the staff report.

Commissioner Lund seconded the motion and the Commissioners voted 3-0 to **approve** the subdivision.

The remainder of the day was spent in budget deliberations.